



CITY OF NEWPORT BEACH

ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Approved Minutes 01-20-03

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on December 15, 2003.

Members Present

Robert Hawkins, Chairperson
Cris Trapp, Vice Chairperson
Steven Bromberg, Council Member
Brent Cooper
Laura Dietz
Thomas Eastmond
Carol Hoffman
Elaine Linhoff

Phillip Lugar
Dolores Otting
Marge Pantzar
Nancy Raney
Richard Rivett
Louis Von Dyl
Jennifer Winn

Staff Representatives:

Sharon Wood, Assistant City Manager
Tamara Campbell, Senior Planner

Members not Present

Richard Nichols, Council Member
Allen Barry
Gus Chabre
Maggie Fitzgerald
Ray Halowski

Sandra Haskell
Tom Hyans
Jim Miller
Christopher Welsh

The meeting was called to order at 7:00 p.m.

Marge Pantzar described her move to Colorado to be closer to her young great grandchildren and said goodbye to EQAC.

1. Minutes of November 17, 2003

Chairman Hawkins added 7:25 p.m. for quorum present. The minutes to reflect th Jennifer Winn was present at the last meeting.

Motion by Laura Dietz to approve the minutes with corrections. Seconded Nancy Raney.

Motion passed unanimously.

2.

Irvine Business Complex (IBC) Subcommittee Report

The committee reviewed the subcommittee report and made changes.

Motion by Elaine Linhoff to accept the report as amended:

Seconded by Cris Trapp

Motion: passed unanimously.

3. Discussion to change meeting dates for January 19 and February 16, 2004 (holidays)

The meeting date for January is Tuesday, January 20. February's meeting date be decided at the January meeting.

4. Report from Membership Subcommittee

Dolores Otting reported on plans to work with Mayor Ridgeway on attracting new members.

5. Report from EQAC Representative to GPUC

Chairman Hawkins reported on the meeting of December 8.

6. Report from EQAC Members on GPAC

Phillip Lugar reported on the meeting of December 8.

7. Report on LCP Process

Council Member Bromberg reported on review of revisions.

8. Council Member Reports

Council Member Bromberg reported on the Governor's advisory task force wa policy.

9. Report from Staff on Current Projects

Sharon Wood reported that the Newport Technology Center traffic study has started

10. Public Comments

None.

11. Future Agenda Items

- January - IRWD presentation on Natural Treatment System (NTS) Draft Environmental Impact Report (DEIR).
- February - Corona del Mar tide pool presentation
- Set February Meeting date

Chairman Hawkins adjourned the meeting to January 20, 2004.

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